

Agenda of Regular Board Meeting August 11, 2014

The Board of Trustees Evant ISD

A Regular Board Meeting August 11, 2014 of the Board of Trustees of Evant ISD will be held August 11, 2014, beginning at 6:00 PM in the Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Roll Call
2. Invocation
3. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Consent Agenda
 - A. Minutes for July 14, 2014 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve Student Handbook/Code of Conduct 2014-2015
7. Discuss/Approve Employee Handbook
8. Discuss/Approve Update 100
9. Discuss/Approve District Emergency Operations Plan for year 2014-2015
10. Discuss/approve District Teacher Appraisal Calendar 2014-2015
11. Discuss/Approve District Goals and Objectives for 2014-2015
12. Discuss/Approve Adjunct Faculty Status for County Extension Agents
13. Discuss/Approve Budget Amendments
14. Discuss/Approve Hiring of Third Grade Teacher.
15. Athletic Director's Agenda
 - A. 2014-2015 Schedules
 - B. Update on Summer Workouts
16. Instruction Agenda
 - A. Staff Assignments
17. Management and Operation Agenda
 - A. Revenue/Expenditure Summary

- B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Maintenance of Facilities
 - E. Maintenance of Grounds
 - F. Utility Bills for Current Month
18. Superintendent's Agenda
- A. August 14-22, 2014 Staff Development Schedule
 - B. 2014-2015 Financial Budget
 - C. Accountability Status
19. Executive Session
- A. Hiring Third Grade Teacher
20. Adjourn